Special Meeting of the Board of Education Hicksville Union Free School District Town of Oyster Bay, Hicksville, NY Board Room, Administration Building February 13, 2018

BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson, Ms. Hoene, Mr. Carroll, and Ms. Manjrekar

ABSENT: Ms. Parmely and Mr. Amato

ALSO PRESENT: Dr. Robert R. Dillon and Dr. Lydia Begley from Nassau BOCES

The Special Meeting of the Board of Education was called to order by President Heckler at approximately 6:10pm. Mr. Heckler requested a motion to go into Executive Session to discuss matters of the Superintendent Search.

EXECUTIVE SESSION

NO. 1 Ms. Hoene moved, seconded by Ms. Manjrekar that the Board of Education recess into Executive Session.

Voting on No. 1: 5-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 6:10 PM.

The Board returned from Executive Session at approximately at 6:50 PM. No action was taken.

NO. 2 ADJOURNMENT

Ms. Judson moved, seconded by Mr. Carroll that the Board of Education adjourn the meeting.

Voting on No. 2: 5-0. Motion carried unanimously.

The meeting adjourned at approximately 6:50 PM.

John O'Brien District Clerk